## CITY COUNCIL OF THE CITY OF SAN DIEGO CLOSED SESSION DOCKET FOR TUESDAY, JUNE 24, 2003 AT 9:00 A.M.

The City Council will meet in Closed Session on Tuesday, June 24, 2003 at 9:00 a.m. with the following agenda:

- I. Conference with Legal Counsel existing litigation, pursuant to California Government Code section 54956.9(a):
  - a. David Oganov v. City of San Diego, et al. SDSC No. GIC788561
  - b. Gleason v. San Diego Employees' Retirement System and City of San Diego
    SDSC No. GIC 803779
- II. Conference with Legal Counsel anticipated litigation significant exposure to litigation, pursuant to California Government Code section 54956.9(b)(1):
  - a. Number of cases: four
- III. Conference with Legal Counsel anticipated litigation initiation of litigation, pursuant to California Government Code section 54956.9(c):
  - a. Number of cases: one

IV. Conference with Real Property Negotiator, pursuant to California Government Code section 54956.8:

a. Property: 80 acres of the South Chollas Landfill

City Negotiators: Head Deputy City Attorney Prescilla Dugard and

Real Estate Assets Director William T. Griffith

Negotiating Parties: Paragon Practice Park, LLC

Under Negotiation: An Exclusive Negotiation Agreement (ENA) to set

out terms and conditions for negotiating a Lease of a

portion of the South Chollas Landfill for the

development of a golf and baseball learning center or

practice park.

b. Property: Qualcomm Stadium

City Negotiators: Assistant City Attorney Leslie J. Girard, Deputy

City Manager Bruce Herring, Paul Jacobs, Esq.,

Daniel S. Barrett, and Robert J. Kheel

Negotiating Parties: City of San Diego and the San Diego Chargers

Under Negotiation: Real Property Interests at the Qualcomm Stadium

site pursuant to the recommendations of the Citizens Task Force on Chargers Issues, and pursuant to the terms of Paragraph 31 of the 1995 Agreement for the Partial Use and Occupancy of Qualcomm

Stadium.